

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 12, 2015

The Millville Area School Board held the regular meeting on Monday, January 12, 2015, in the high school library. President Frank Suchwala called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL:

The following Board members answered roll call: William Berger, Larry Breech, Chris Farr, Cheryl Kessler, Heather Mausteller, Susan Myers and Frank Suchwala. Absent: Gregory Gordner and Dean Kelchner

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; David Bowser, Business Manager; Dee Davis, Supervisor of Special Education; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Five guests signed the register.

GUEST RECOGNITION AND COMMENTS:

Angela Evans and Jane Williams with Sweet, Stevens, Katz & Williams, LLP, and Carl Beard, with Andrews & Beard Law Offices, presented verbal and written special education legal counsel information, as well as a proposal.

BOARD DISCUSSION:

Frank Suchwala thanked the Board and administrators for helping during the Christmas concert. He stated he received favorable comments of appreciation from the community.

APPROVE BOARD MINUTES:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the December 3, 2014 Board meeting minutes. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

ADMINISTRATOR REPORT:

Mrs. Jenkins stated clearances older than 3 years need updated by December 2015 and clearance renewal is required every three years, thereafter. 2015-2016 school calendar drafts will be available for preview soon. The arbitration meeting is scheduled for January 27th. Kindergarten teachers will attend a Board meeting after a conference in March to share information from the conference. Graduation date will be set after the winter weather passes. Implementation of a new program is in progress whereas students and teachers will receive special recognition at future Board meetings.

FINANCIAL REPORTS:

Mr. Bowser recapped reports of the Treasurer, General Fund, Elementary and High School Student Union Activity Funds, as submitted and part of the minutes.

EXPENDITURES:

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve November 2014 manual checks in the amount of \$614,319.81 and December 22, 2014 General Fund checks in the amount of \$167,699.98. The motion carried by roll call vote. 6 YES; 1 ABSTENTION (Larry Breech); 0 NO; 2 ABSENT

BANK ACCOUNT FOR 1:1 COMPUTER INITIATIVE:

A motion by Susan Myers and seconded by Larry Breech that the Millville Area School Board approve opening a new checking account with First Columbia Bank and Trust for the purpose of managing deposits and refunds for the one-to-one computer initiative. Signature approval shall require two signatures with signature authority to include the Business Manager, School Board Treasurer, School Board President, or Assistant School Board Secretary. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

RESIGNATION - STRAUCH:

A motion by Frank Suchwala and seconded by Cheryl Kessler that the Millville Area School Board accept the letter of resignation from Lauren Strauch, effective December 31, 2014. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

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SUBSTITUTE - STRAUCH:

A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve Lauren Strauch, as both a professional teaching substitute and paraprofessional substitute. The motion failed by roll call vote. 2 YES; 5 NO (Larry Breech, Cheryl Kessler, Heather Mausteller, Susan Myers, Frank Suchwala); 2 ABSENT

RESIGNATION - COACH SALSMAN:

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board accept the letter of resignation from Ronald Salsman, effective December 2, 2014. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

RESIGNATION - COACH PASSARETTI:

A motion by Heather Mausteller and seconded by Frank Suchwala that the Millville Area School Board accept the letter of resignation from Christy Passaretti, as cheerleading coach, effective December 24, 2014. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SUBSTITUTE - HORLACHER:

A motion by Cheryl Kessler and seconded by Chris Farr that the Millville Area School Board approve Molly Horlacher, as a paraprofessional substitute. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SUBSTITUTE - KILE:

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve Georgia Kile, as a paraprofessional substitute. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SUBSTITUTE - WECH:

A motion by Cheryl Kessler and seconded by William Berger that the Millville Area School Board approve Connie Wech, as a paraprofessional substitute. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SUBSTITUTE - EYER:

A motion by Chris Farr and seconded by Cheryl Kessler that the Millville Area School Board approve Jennifer Eyer, as a professional teaching substitute. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

HIRE - WARY:

A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve hiring Samantha Wary, as cafeteria breakfast staff, at \$9.25 per hour. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

CHEERLEADING COACH - POUST:

A motion by Heather Mausteller and seconded by Larry Breech that the Millville Area School Board approve Darlene Poust, as cheerleading coach for the remainder of the 2014-2015 athletic season, as per stipend. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

MOU:

A motion by Frank Suchwala and seconded by Cheryl Kessler that the Millville Area School Board approve the Memorandum of Understanding for Non-Professional Management Employees. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

EXECUTIVE SESSION:

Frank Suchwala requested an executive session after adjournment to discuss personnel.

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Susan Myers to adjourn the meeting. The meeting adjourned at 7:53 p.m.

David B. Bowser  
Board Secretary